

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
APRIL 6, 2004

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF MARCH 23 MEETING
1a. INTRODUCTION OF JAKE RIPP HALL COUNTY GIS TECHNICIAN (LANCASTER)

1B 9:05 A.M. RURAL AED PLACEMENT PROGRAM – PROJECT HEART SAVE
(LANCASTER)

COUNTY ATTORNEY – a. EXECUTIVE SESSION CONTRACT NEGOTIATIONS VISITORS
PROMOTION
b. DISCUSS AND ACTION ON AGREEMENT WITH GRAND ISLAND AREA CHAMBER OF
COMMERCE
c. DISCUSSION AND ACTION ON RESOLUTION FOR ROAD IMPROVEMENT DISTRICT
d. DISCUSSION ON APPOINTMENT OF MEMBERS TO THE HALL COUNTY HOSPITAL
AUTHORITY

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION
ON NON-AGENDA ITEMS.

4. 9:30 A.M. PUBLIC HEARING CONDITIONAL USE PERMIT WERNER CONSTRUCTION
9:45 A.M. PUBLIC HEARING CONDITIONAL USE PERMIT FOR MID NEBRASKA
AGGLEGATIES INC.

5. PUBLIC WORKS –a. DISCUSS AND APPROVE FEDERAL AID URBAN BOUNDARY
UPDATE MAPS
b. COMMITTEE RECOMMENDATION ON PURCHASE OF DUMP TRUCK WITH TRADE
c. DISCUSS AND APPROVE RELOCATION OF BUILDING DEPARTMENT OFFICE
d. APPROVE DIESEL FUEL CLAIM

6. DISCUSSION AND ACTION ON CAFETERIA PLAN BIDS

7. CONDITIONAL USE COMMITTEE RECOMMENDATION – DISCUSS CONDITIONAL USE
PERMIT FOR WERNER CONSTRUCTION

8 DISCUSS DAYS & HOURS OF OPERATION AT HALL COUNTY PARK (JEFFRIES)

9. DISCUSS & APPROVE RESOLUTION ESTABLISHING REVISED RULES AND
REGULATIONS AT HALL COUNTY PARK (Jeffries)

10 CONNIE HULTINE – METH HOT SPOTS FUNDING AUTHORIZE CHAIR TO SIGN GRANT
AWARD

11. APPROVE RESOLUTION FOR CHILD ABUSE PREVENTION MONTH

12. ACCEPT AND PLACE ON FILE HALL COUNTY TREASURER TAX SALE REPORT

13. EXECUTIVE SESSION UNION NEGOTIATIONS

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES

15. REGIONAL PLANNING – COMMUNICATIONS

16. COMMENCE AUDIT AND APPROVAL OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT

17. 1:00 P.M. CATHY LANGE NEBRASKA PROPERTY TAX ADMINISTRATOR GENERAL OVERVIEW OF PROTEST PROCESS

23. OFFICE REPORTS – HALL COUNTY SHERIFF, HALL & HOWARD COUNTY JUVENILE SERVICES,

24. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26. COUNTY BOARD ASSISTANT REPORT

27. COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS.

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 AND UHF CHANNEL 56 WEDNESDAY AT 8:00 P.M. AND FRIDAY